

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT
OF BLACK RIVER FALLS ON OCTOBER 1, 2012 AT 6:00 P.M. IN THE DISTRICT
OFFICE BOARD ROOM.

The special meeting was called to order by President Mary Jo Rozmenoski at 6:00 pm followed by the Pledge of Allegiance.

Board Members Present: Ramie Bakken, Tina Boisen, Axel Dressler, Laurel Meek,
Susan Olstad, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: None

Susan Olstad moved to table the board seat and board vacancy term discussions until further counsel is provided. Axel Dressler seconded the motion. Motion carried 5-0-2 (Ramie Bakken and Tina Boisen abstained).

Mary Jo Radcliffe moved to adjourn to closed session under Wis. Stats Section 19.85 (1) (c) to discuss details regarding the superintendent's evaluation. Susan Olstad seconded the motion. Motion carried 7-0. The Board went into closed session at 6:15 p.m. The Board will not reconvene into open session and will adjourn this meeting in closed session.

Maureen Ruka, Recording Secretary

Ramie Bakken, Clerk